



AREA I DEVELOPMENTAL DISABILITIES BOARD

PO BOX 245, UKIAH, CALIFORNIA 95482-0245

707-463-4700

AGENDA

Saturday June 4, 2005

Sutter Coast Hospital

800 East Washington

Crescent City, California 95531

9:30 a.m.

Agenda Item	Responsible
I. Welcome/Introductions	Members/Guests
II. Approval of Agenda	Schwartz
III. Consent Agenda (Items Attached)	Schwartz
a) Approval of Minutes of March 5, 2005 Board Meeting	
b) Approval of LQA Quarterly Report	
IV. Area One Board Meeting Calendar for year	Schwartz
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed.</i>	
V. Correspondence	Schwartz
<i>Requested Action:</i>	
<i>Board responses to correspondence.</i>	
VI. Area Board 2 visit	Dick Robertson
VII. Provider Rates Issues	Montesonti
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed.</i>	
VIII. Comments from the Community	Guests/Pomeroy
<i>With special presentation by Betty Pomeroy</i>	
IX. Agency Liaison Reports	Members/Guests
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed.</i>	
<i>Special presentation by Sam Scovill.</i>	
X. Regional Center Report	
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed.</i>	
XI. Legislative Report	Travis/Caviglia
<i>Requested Action:</i>	
<i>Review legislation relevant to developmental disabilities and decisions on how to proceed.</i>	
XII. State Council on Developmental Disabilities Update	Montesonti
<i>Requested Action:</i>	
<i>Provide information, review direction, possible decisions</i>	
<i>On how to proceed</i>	
XIII. Community Program Specialist's Report	Caviglia
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed.</i>	
XIV. Staff Report-Update on staff projects and information	Staff
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed.</i>	

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Dawn Morley at the Area Board I Office by Phone: 707-463-4700 or Email: areaone@pacific.net. Requests must be received by 5:00PM, on Friday May 27, 2005.